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CERTIFICATE

I, James Magee, keeper of the Accounts and Records of the Miller Congregation of Jehovah's Witnesses, a nonprofit Indiana Association for religious purposes, hereby certify that the foregoing Resolution is a full, true and correct copy of the Resolution passed by the Congregation as it appears on the records of the Congregation.

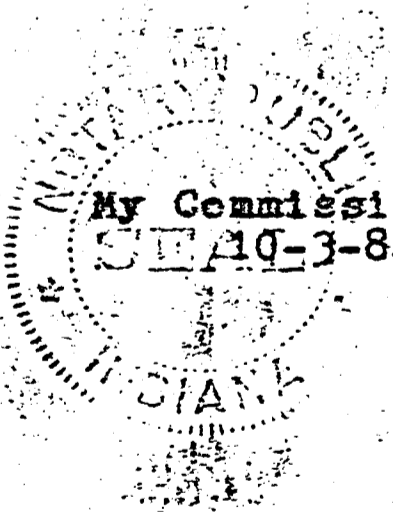
Dated this 8 day of December, 1979.



James E. Magee
James E. Magee

WISCONSIN TITLE INSURANCE COMPANY
INDIANA DIVISION

Subscribed and sworn to before me a Notary Public this 29th day of December, 1979.



My Commission Expires: 10-3-82

Rodney H. Bayless
Notary Public
Rodney H. Bayless

STATE OF INDIANA | S. NO
LAKE COUNTY
FILED FOR RECORD
JAN 24 9 41 AM '80
WILLIAM BIELSKI JR
RECORDER

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ADOPTED AT A REGULAR MEETING OF: Miller Congregation
of Jehovah's Witnesses, after notice given:

RESOLVED: That the congregation purchase real estate
upon which to build a Kingdom Hall. That the choice of the
Trustees is hereby approved and they are authorized to complete
said purchase by paying Four Thousand Dollars (\$4,000.00).
Further they are authorized to take title to said real estate
in their names as Trustees for the congregation. The Warranty
Deed shall be in the name of Howard Manuel, John Harris, and
Willie James, as Trustees for the use and benefit of Miller
Congregation of Jehovah's Witnesses to the following described
real estate:

Lot 497, Robert Bartlett's Marquette
Park Estates Second Addition in the
City of Gary, as shown in Plat Book
27, Page 72, in Lake County, Indiana.

All of which is resolved this 8 day of December, 1979.

MILLER CONGREGATION OF
JEHOVAH'S WITNESSES

Howard Manuel
Howard Manuel

Prepared by: James E. Magee